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7 July 1965

MEMORANDUM FOR: DD/P
DD/I
DD/SA&T
DD/S
D/DCI/MI-E
IC
General Counsel

1. The minutes of the Morning Meetings of the Executive Committee are sent to you as reminders of the discussions and particularly of the actions requested. The minutes will assign specific actions to the Agency component most directly concerned. In most cases, the component concerned will have begun to take the action prior to receipt of the minutes. Hence, the minutes are primarily for information. They will, however, serve as reminders of the actions to be taken.

2. As Executive Committee business is, by nature, extremely sensitive, I would appreciate your treating the minutes as highly privileged and for your eyes only. The manner in which you choose to deal with the actions indicated in the minutes is, of course, left to you.


L. M. White
Executive Director-Comptroller

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MEMORANDUM FOR THE RECORD

Morning Meeting of 7 July 1965

Mr. Helms was in the chair -- the DCI was out of town. There was a Current Intelligence Briefing.

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A/DDI noted CIA collection guides and requirement listings for current intelligence and stated the hope that State Department intelligence will endorse these lists.

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A/DDI noted that ORR is in the process of issuing a memorandum reporting that Cuban nickel is appearing on the world market for the first time in five years.

[] of OCI reported that office space has been made available to Peer deSilva as Vietnam Task Force Chairman. [] explained that the reason for not covering the [] in yesterday's President's Brief was largely because of existing OCI guidelines which are designed to prevent duplicating press reporting. He also referred to the "continuing problem" of the DIA INTSUM versus the CIB. The INTSUM is not coordinated and we do not always know what subjects will be covered.

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[] reported on briefings given to a State Department officer enroute to []. The officer was told of CIB procedures and it is hoped this will eliminate criticism [] which has in the past taken issue with CIB treatment of [].

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Kent reported that U.S. Army briefing officers will be here Friday at 2 p. m. to brief on the U.S. ABM Program.

Kent reported that all USIB members except State have approved the [] NIE. When all approvals are in hand, Mr. Helms will give final approval as Acting DCI.

Kent reported that [] will join the Board of National Estimates this fall.

DDS reported that the contract was awarded yesterday for construction of the Headquarters parking lot and heliport. Completion date is 15 Nov.

DDS reported development of a new and improved flight and accident insurance policy for Agency employees.

Houston reported that the Senate Foreign Relations Committee will begin Executive Committee hearings on the [] on 14 July. Mann and Vance will be principal witnesses. The DCI will be called.

Bross noted the appointment of Anthony, the new DOD Comptroller, and asked if anyone knew him. No one in attendance did.

[] reported that [] is set for Friday, and that SAC U-2's continue to fly reconnaissance over North Vietnam despite poor weather.

[] noted that General Cabell is to become a NASA consultant and will be at Headquarters on 22 July for a briefing on the Soviet Space program.

DDP noted a [] confrontation between [] and the Defense Minister who has been asked to resign but refuses.

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Executive Director, in answer to Mr. Helms' query, described the DCI's concern about messages concerning [] operations in Vietnam and explained that, contrary to DCI's impression yesterday, there had been no electrical transmission of the latest [] information from the Pentagon to the Agency.

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DDCI reported that the DCI would be absent indefinitely because of his mother's illness, and that Elder had been asked to contact Clark Clifford to explain that the DCI's Thursday and Friday appearances at the PFIAB are in question.

DDCI noted that he would be occupied most of the day tomorrow with the President's Board of Foreign Affairs Consultants who are meeting at the State Department.

DDCI inquired about the nature of Livingston Merchant's new job as Executive Director of the World Bank. It was explained that he will be Secretary of Treasury's Deputy, and representative of the U.S. Government in the World Bank. The job will take about 60% of his time. []

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ACTIONS

1. DDCI approved a proposal to circulate an ORR memorandum on the current status of Bloc shipping to Haiphong. (DDI)
2. DDCI noted current news stories about the splintering of the National Liberation Front, and OCI was directed to look into this and report. (OCI)
3. DDCI requested that DDI table at some future meeting examples of the kinds of intelligence support provided to the Chairman, CAB. (DDI)
4. Noting [] explanation of current guidelines for treatment of developments in the President's Daily Brief, DDCI requested that OCI submit to the DCI a paper outlining these guidelines, not only for the PDB, but other major publications as well, for DCI approval or modification. (OCI)

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[REDACTED]

6. To get ready for the Senate Foreign Relations hearings on the [REDACTED] DDCI directed Houston to confer with Marcy to find out what the scenario is for the hearings before a decision is made as to when it would be best for the DCI to appear. In the meantime, [REDACTED] of DDP/WH and [REDACTED] of OCI will begin to prepare appropriate briefing material [REDACTED]

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7. Mr. Helms asked Bross to contact the PFIAB and to reschedule the time which had been arranged for the DCI's personal discussions with the Board. (NIPE)

8. As a result of concern expressed over dissemination of advanced information on Rolling Thunder strikes in Vietnam, it was agreed that DCI, the DDCI, CIA Vietnam Task Force, and OCI would henceforth be the sole recipients of this information. (OCI)

L. K. White

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